

## **AGING ADVISORY COMMITTEE**

**Wednesday, October 12, 2016**

MaryAnn Miller called the Aging Advisory Committee meeting to order at 8:59 a.m.

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### **Roll Call**

Ivan Elm, Harvey Grulke, MaryAnn Miller, Mark Roesch

### **Also Present**

Amanda Higgins, Stephanie Levenhagen, Caitlin Richardson, Kris Schefft, Jackie Wendlandt

### **Absent**

Carolyn Flowers, William Hoekstra

### **Roll Call and Introductions**

Introductions all of members present were conducted.

### **Consideration to Deviate from the Agenda**

Mark Roesch motioned and Ivan Elm seconded to consider deviation from the agenda. Motion carried.

### **Action on the Minutes of the August 10, 2016 meeting**

Mark Roesch motioned and Ivan Elm seconded to approve the minutes of the August 10, 2016 Nutrition Program Advisory Council meeting. The motion carried.

### **Public Forum**

None

### **Committee member update**

Jan Duffy has resigned from this committee as she accepted a different job. Although Larry Schraufnagel has been on the committee before perhaps he could join as a citizen member. Let Kris know of any interested parties to join our committee.

### **Aging Services Report**

Kris Schefft reviewed the items as written in the *ADRC/Aging Services Supervisor's Report 2016* and the *Keep Our Care at Home* handouts. Discussion followed. Kris explained that the ADRC spent all Alzheimer's and National Family Caregiver Support Program (NFCSP) grant dollars and had requested additional funding from the state to assist in helping those in need. Catherine Knickelbein, Caregiver Program Coordinator, will be facilitating a Powerful Tools for Caregivers workshop. This workshop is a six week evidence-based workshop to give caregivers the confidence and support to better care for their loved ones as well as themselves. Catherine also plans on publishing quarterly one page caregiving newsletters. Kris provided a demonstration for members of this committee to explain how the hearing loops the ADRC has benefit folks who are hard of hearing. Kris also asked permission of all members of the Aging Advisory Committee to include their names in the upcoming ADRC newsletter which in turn was OK'd by all. Kris stated that funding was provided to the Aging & Disability Resource Center of Dodge County (ADRC) to update the lobby in an attempt to make the ADRC more visible in the communities as well as providing a welcoming and comforting place for folks to come if they need help finding resources. An Open House is planned for

Thursday, December 8, 2016 to showcase the new lobby and to provide literature about what the ADRC can do for you.

### **Elder Benefit Specialist Report Information & Updates on Regional Issues**

Amanda Higgins explained that a two year grant was awarded to EQ Health Solutions who will now be publishing the Fraud Alerts, effective 10/1/16. Amanda stated that donation letters have started going out to participants who have received assistance from Amanda to give them the opportunity to donate to the program. Amanda also stated that the Medicare Annual Enrollment Period starts on October 15, 2016. Packets can go out to those who would like help finding or changing their Medicare plans.

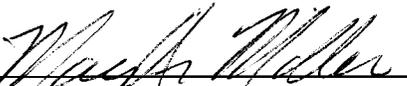
### **Next Meeting**

The next meeting of the Aging Advisory Committee will be held on **Wednesday, December 14, 2016**, at **8:30 am** at **199 County Road DF** in **room G046** on the **ground floor** of the Henry Dodge Office Building immediately following the Nutrition Program Advisory Council meeting.

### **Adjournment**

Mark Roesch motioned and Ivan Elm seconded to adjourn this meeting of the Aging Advisory Committee at 9:25 am. The motion carried.

Respectfully Submitted,

  
MaryAnn Miller, Chairperson

*Disclaimer: The above minutes may be approved, amended, or corrected at the next committee meeting.*